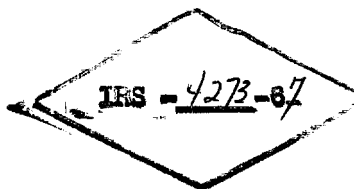


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UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Draft Minutes of the 14 September Intelligence Board Meeting

The attached draft minutes of the 14 September Intelligence Board meeting will be considered at the next regular Board meeting.

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✓ Executive Secretary

Attachment

NSA and DIA review(s) completed.

GROUP 1
Excluded from automatic
downgrading and
declassification

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14 September 1967

UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-eighty-fifth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 14 September 1967

Director of Central Intelligence
Richard Helms
Presiding

MEMBERS PRESENT

Vice Admiral Rufus Taylor, Deputy Director of Central Intelligence
Mr. George C. Denney, Jr., Acting Director of Intelligence and Research,
Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Lieutenant General Marshall S. Carter, Director, National Security
Agency
Mr. Howard C. Brown, Atomic Energy Commission representative to
USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
representative to USIB

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1. Watch Report No. 890

Approved as circulated.

2. Proposal for ELINT
Evaluation
(USIB-S-15.2/3, 31 July)

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The SIGINT Committee report was introduced by [] who stated that this proposal for ELINT evaluation was submitted in response to the charge as stated in the National ELINT Plan. He observed that this is the first community-wide attempt to evaluate the totality of the ELINT effort, and recommended that the Board direct the SIGINT Committee to proceed with this task.

In an extensive discussion of the scope of the proposed pilot evaluation, the Director, NSA expressed his concern that the Committee's proposal placed emphasis on an examination of resources. General Carter instead suggested that the primary objective of the ELINT evaluation should be to determine how responsive US and US sponsored ELINT activities are to the total ELINT requirements of the US.

The Director, DIA believed that the pilot program should first determine the validity of existing requirements and assess the responsiveness of ELINT activities to these requirements. General Carroll, however, thought that there must also be an examination of the application and management of ELINT resources.

Admiral Taylor suggested that the agreed objectives as stated by General Carter and General Carroll might be accomplished by rearrangement of the wording in paragraph 3 of the SIGINT Committee report.

General Carroll proposed changes to paragraph 3 of the report which after review and discussion were accepted with several amendments. The Board also agreed with a clarifying amendment in paragraph 2 suggested by General Carroll.

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In response to the Acting State Member's question concerning cost/effectiveness, the Chairman suggested that an additional sentence be added to reflect that cost/effectiveness is not to be examined in this initial pilot evaluation.

The Board then approved the proposed pilot evaluation of ELINT as revised at the meeting and directed that it be implemented by the SIGINT Committee. *

3. The Situation in Bolivia
(NIE 92-67)

Following a discussion which considered a number of changes proposed by CIA, DIA, Army, and the Chairman, the Board approved the subject estimate as amended.

No member raised objection to the release of this estimate to USIA.

4. Executive Session

The Chairman convened the Board in executive session at 1115 for brief discussion of several subjects.

Adjournment: 1130



Executive Secretary

*The SIGINT Committee report, as amended and approved by the Board, is being distributed for information and guidance of all concerned as an enclosure to USIB-S-15.2/4, dated 14 September 1967.

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SECRETARY'S NOTES

1. Second Annual Report of
the Technical Surveillance
Countermeasures Committee
31 December 1966
(USIB-D-57.3/3, 30 June 1967,



On 15 August all USIB members had noted the subject report and concurred in the recommendations in paragraph 3 of [redacted] memorandum. The CIA Member, in concurring, made the following comment: "I think USIB Members and participants should emphasize these recommendations within their respective Departments and Agencies and take this occasion to draw attention to recommendation (e)." The Office of the Chairman, TSCC has been notified of this Board action. The USIB-approved recommendations are being circulated for guidance as USIB-D-57.1/3, 31 August 1967.

2. Documents Viewed by the
Bureau of the Budget
(Ref.: USIB-M-433, 19 May 1966,
item 8)

Pursuant to Board action in the reference, the Secretariat has been advised that certain USIB documents have been shown to a representative of the Bureau of the Budget. A memorandum containing a list of these documents has been circulated for the information of USIB members as an attachment to USIB-D-2.1/16, 17 August 1967, [redacted]

3. Watch Report Nos.
886, 887, 888 and
889

On 17, 24, 31 August and 7 September respectively, all USIB members had telephonically approved the subject reports.

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4. Approval of Minutes
10 August Meeting
(USIB-M-484, including
Special Annex, and record
of action in Memorandum for
Holders of USIB-D-46.4/1,

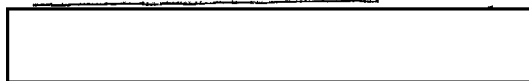


On 21 August all USIB members had telephonically approved the minutes and the Special Annex of the 10 August meeting. On 31 August all USIB members had telephonically approved the record of action in the Memorandum for Holders of USIB-D-46.4/1.

5. Committee on Documentation
Report of Task Team VII
(Analyst Communication)
(USIB-D-39.7/22, 7 August 1967)

On 22 August all USIB members had concurred in the Recommendations in Section D of the reference CODIB report, subject to certain amendments and comments as circulated in a Memorandum for Holders of USIB-D-39.7/22, dated 23 August 1967.

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6. USIB-D-46.6/1 (COMIREX-D-
36.3/1), 5 September



On 13 September all USIB members had concurred telephonically in the COMIREX Committee recommendations in the attachment to subject document, and the office of the Chairman, COMIREX has been so advised.

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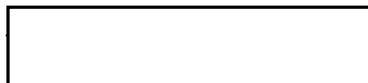
7. Approval of Estimates

a. The Situation and Prospects
in the UAR
(SNIE 36.1-67)

On 17 August 1967, all USIB members had concurred telephonically in subject estimate. The Office of National Estimates has proceeded with its publication.

No member raised objection to the release of this estimate to USIA.

b

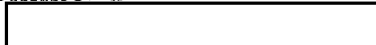


c. Cuba: Likelihood of an
Attempted Shootdown
of a U-2
(SNIE 85-1-67)

On 24 and 30 August 1967 respectively, all USIB members had telephonically concurred in the subject estimates. The Office of National Estimates has proceeded with their publication on a limited distribution basis.

8. Release of Estimates to
Foreign Governments

a. SNIE 11-13-67, "Probable
Soviet Objectives in Re-
arming the Arab States"
(USIB-D-17.8/330 (Rev.),
25 July; USIB-D-17.8/332,
7 August)

On 15 August 1967, all USIB members had (a) concurred in the Board of National Estimates' recommendation that SNIE 11-13-67 be released in the TS-Codeword version  and in the

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- e. USIB-D-46.8/9 (COMIREX-
D-25.17/109), 22 August

[REDACTED]

- f. USIB-D-46.8/10 (COMIREX-
D-25.17/110), 29 August

[REDACTED]

- g. USIB-D-46.8/11 (COMIREX-
D-25.17/111), 5 September

[REDACTED]

- h. Sixteenth Annual Report
of the Economic Intelligence
Committee
(USIB-D-44.6/9, 5 September)

- i. USIB-D-46.8/12 (COMIREX-
D-24/200-19), 6 September

[REDACTED]

- j. Annual Report of the National
Intelligence Survey Program
for Fiscal Year 1967
(USIB-D-51.6/6, 6 September;

[REDACTED]

In the absence of a request by a member, the subject reports will not be discussed at a meeting and have been recorded as having been noted by the Board on the following dates: (a) 15 August; (b) 16 August; (c) 21 August; (d) 23 August; (e) 28 August; (f) 5 September; (g) 12 September; (h) and (i) 13 September; and (j) 14 September.

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- k. Report of the Ad Hoc Interagency
Committee to Prepare Documentation
of Communist Use of Cambodia in
Support of the War in South Vietnam
(USIB-D-24.7/5, 17 August 1967;
Memorandum for Holders thereof,
23 August)

Board noted on 30 August. The office of the State member of USIB was informed of this action so that the Committee papers attached to this report could be made available to the Joint State/DoD/CIA Study Group which requested them.

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